

RECREATION BOARD
SEPTEMBER 27, 2007
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 27th day of September 2007 at 7:00 pm. Present were: Jeff Heckman, Lorna Frey, Shelly Tolle, Jodi Roth, Jim Davenport, Jeanne Hoggins and Lyle Neal. Absent: Dan Anderson and Mike Walkowiak.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Chairman Jeff Heckman called the meeting to order at 7:00 pm.

Heckman pointed out the Open Meeting Act Law is posted on the south wall.

MILFORD/P.D. LEGION BASEBALL USE OF BALL FIELDS: Willis Heyen, Larry Heyen, and Joe Zochol represented the Legion Baseball team. Discussion was held for the use of field 3 for Legion games. The Legion will be in charge of gate, paying all game fees and umpires. A motion was made by Heckman and seconded by Tolle to approve the Milford/P.D. Legion Baseball team to use field #3 and the city to pay for the lights for the 2008 season. Motion carried 5-0. Absent: Anderson and Walkowiak.

REVIEW SUMMER PROGRAM 2007: Needed parents input sheet on Coaches Conduct.

APPROVE YOUTH BASKETBALL COACHES, BOYS & GIRLS: Motion made to approve made by Frey and seconded by Tolle to approve Terry Hauder to do Saturday morning boys basketball program. Motion carried 4-0. Absent: Anderson and Walkowiak. Abstain: Roth.

APPROVE COED VOLLEYBALL DIRECTOR: Motion made by Davenport and seconded by Frey to approve Bruce Stutzman as Coed Volleyball Director. Motion carried 5-0. Absent: Anderson and Walkowiak.

PROPOSAL FOR 2008 BALL SEASON – RECREATION DIRECTOR: Marty Rowland expressed his view for the Recreation Director position, including fund raising and consulting. There could be a conflict of interest with his involvement in Milford Express and the Recreation Director position. Mark Frey was here to represent the City Maintenance Department. Motion made by Davenport and seconded by Heckman to have a sub committee come up with a job description of the Recreation Director position. Motion carried 5-0. Absent: Anderson and Walkowiak.

ADJOURNMENT: A motion was made by Tolle and seconded by Frey to adjourn. Motion carried 5-0. Absent: Anderson and Walkowiak. Meeting adjourned at 9:15 pm.

Respectfully Submitted,
Jim Davenport